

UNITED STATES DISTRICT COURT
DISTRICT OF OREGON
PORTLAND DIVISION

UNITED STATES OF AMERICA

3:23-cr-00061-MO

v.

INFORMATION

**KELLEY RAY KAIGHIN aka
KELLY RAY KAIGHIN,**

**21 U.S.C. § 841(a)(1), (b)(1)(A)
18 U.S.C. § 924(c)
18 U.S.C. § 922(g)(1)**

Defendant.

Forfeiture Allegations

THE UNITED STATES ATTORNEY CHARGES:

COUNT 1

**Possession with Intent to Distribute Fentanyl
(21 U.S.C. § 841(a)(1), (b)(1)(A)(vi))**

On or about January 18, 2023, in the District of Oregon, defendant **KELLEY RAY KAIGHIN aka KELLY RAY KAIGHIN**, did unlawfully and knowingly possess with intent to distribute a mixture or substance containing over 400 grams of a detectable amount of N-phenyl-N-[1-(2-phenylethyl)-4-piperidinyl] propanamide (fentanyl), a Schedule II controlled substance;

In violation of Title 21, United States Code, Section 841(a)(1) and (b)(1)(A)(vi).

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COUNT 2
Possession with Intent to Distribute Heroin
(21 U.S.C. § 841(a)(1), (b)(1)(A)(i))

On or about January 18, 2023, in the District of Oregon, defendant **KELLEY RAY KAIGHIN aka KELLY RAY KAIGHIN**, did unlawfully and knowingly possess with intent to distribute a mixture or substance containing over one kilogram or more containing a detectable amount of heroin, a Schedule I controlled substance;

In violation of Title 21, United States Code, Section 841(a)(1) and (b)(1)(A)(i).

COUNT 3
Possession of Firearm in Furtherance of a Drug Trafficking Crime
(18 U.S.C. § 924(c)(1)(A)(i))

On or about January 18, 2023, in the District of Oregon, defendant **KELLEY RAY KAIGHIN aka KELLY RAY KAIGHIN**, in furtherance of a drug trafficking crime for which he may be prosecuted in a court of the United States, that is, Possession with the Intent to Distribute Controlled Substances, in violation of Title 21, United States Code, Sections 841(a)(1), as set forth in Counts 1 and 2 of this indictment, did knowingly possess a firearm, to wit: a Mauser 9mm handgun, serial number 742308; a Springfield XDM handgun, serial number MG755152;

In violation of Title 18, United States Code, Section 924(c)(1)(A)(i).

COUNT 4
(Felon in Possession of a Firearm)
(18 U.S.C. § 922(g)(1))

On or about July 8, 2022, in the District of Oregon, defendant **KELLEY RAY KAIGHIN aka KELLY RAY KAIGHIN**, knowing he had been previously convicted of a crime punishable by imprisonment for a term exceeding one year, specifically:
Information

(1) Assault in the Second Degree, in Marion County Circuit Court, Case Number 86C20372, on or about June 28, 1988;

(2) Assault in the Fourth Degree, in Marion County Circuit Court, Case Number 98C54518, on or about February 8, 1999;

did knowingly and unlawfully possess the following firearms:

(1) a Mauser 9mm handgun, serial number 742308;

(2) a Springfield XDM handgun, serial number MG755152;

which firearm(s) had previously been shipped or transported in interstate or foreign commerce;

In violation of Title 18, United States Code, Section 922(g)(1).

FIRST FORFEITURE ALLEGATION

Upon conviction of any offense in Counts 1 and 2, defendant, **KELLEY RAY KAIGHIN aka KELLY RAY KAIGHIN**, shall forfeit to the United States, pursuant to 21 U.S.C. § 853, any property constituting, or derived from, proceeds obtained, directly or indirectly, as a result of the aforesaid violations and any property used, or intended to be used, in any manner or part, to commit, or to facilitate the commission of said violations.

SECOND FORFEITURE ALLEGATION

Upon conviction of one or more of the offenses in Counts 3 and 4, defendant, **KELLEY RAY KAIGHIN aka KELLY RAY KAIGHIN**, shall forfeit to the United States pursuant to 18 U.S.C. § 924(d) and 28 U.S.C. § 2461(c), the firearms and ammunition involved in those offense(s), including without limitation:

- (1) a Mauser 9mm handgun, serial number 742308;
- (2) a Springfield XDM handgun, serial number MG755152;

Dated: March 2, 2023

Respectfully submitted,

NATALIE K. WIGHT
United States Attorney

/s/ Lewis S. Burkhart
LEWIS S. BURKHART, OSB #082781
Assistant United States Attorney